

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Patrick Lynn, Chief of Police (954) 693-8320

PREPARED BY: Angela Rodgers, Davie Police Department

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: BID - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDING THE BID FOR SUPPLY AND INSTALLATION OF MOBILE VIDEO DIGITAL CAMERA SYSTEMS FOR THE DAVIE POLICE DEPARTMENT. (Decatur Electronics, Inc. - \$34, 480)

REPORT IN BRIEF: A competitive bid was conducted for the supply and installation of mobile video digital camera systems for the Davie Police Department. The Town sent out specifications to nineteen (19) prospective bidders. Additionally, the bid was advertised state-wide in Florida Bid Reporting and nationally in BidNet and also posted on the Town's website. The Town received seven (7) responses, six (6) bids and one (1) no bid. The recommendation is to award to the lowest bidder, Decatur Electronics, Inc. for supply and installation of mobile video digital camera systems for the Police Department.

The Town's original bid was for five (5) cameras, however the specification allowed the Town to purchase an additional five (5) units. The Police Department determined a total of ten (10) units would be beneficial for the Department. The total cost for the video digital camera systems was doubled from the bid spec documents due to five (5) additional units being added to the purchase.

PREVIOUS ACTIONS:

CONCURRENCES: The Bid Spec Committee, comprised of Herb Hyman, Bill Ackerman, Russell Muniz, Manny Diaz, Bill Hitchcock, Le Nguyen, and Bill Coyne, concurred and recommended the lowest bidder, Decatur Electronics, Inc. to supply mobile video digital systems for the Davie Police Department.

FISCAL IMPACT: not applicable

Has request been budgeted? Yes

If no, amount needed: \$34,480.00

What account will funds be appropriated from:

Davie Police Department Capital Projects Accounts:

Digital Video Cameras Account 030-3505-521-6114 \$30,000.00

FATS 030-3505-521-6106 \$ 4,480.00

RECOMMENDATION(S): Motion to Approve Resolution

Attachment(s): Resolution, Purchasing Documents, Corporation Documentations

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
AWARDING THE BID FOR SUPPLY AND INSTALLATION OF
MOBILE VIDEO DIGITAL CAMERA SYSTEMS FOR THE
DAVIE POLICE DEPARTMENT.

WHEREAS, the Town of Davie Police Department is in need of mobile video
digital camera systems for in-car use during DUI investigations for the Davie Police
Department; and

WHEREAS, the Town solicited sealed bids for the camera systems; and

WHEREAS, after review, the Town Council wishes to accept the lowest bid from
Decatur Electronics, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby accepts the bid from Decatur
Electronics, Inc. for the supply of mobile digital camera systems for the Davie Police
Department.

SECTION 2. The Town Council hereby authorizes the expenditure in the
amount of \$30,000.00 from the Davie Police Department's Capital Projects Digital Video
Cameras Account 030-3505-521-6114 and the remaining balance of \$4,480.00 from the
Police Department's Capital Projects FATS Account 030-3505-521-6106.

SECTION 3. This resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008



DAVIE POLICE DEPARTMENT

Memorandum
From the Desk of
Lieutenant W. J. Coyne



TO: Chief Patrick Lynn

DATE: 3-13-08

REF: Mobile Digital Video Cameras

317
3/13/08
CAR

The bids were conducted for the purchase of Mobile Digital Video Cameras. I would recommend that we select Decatur Electronics. Their bid was the lowest and the product quoted will serve the needs of the agency.

BID OPENING REPORT

BID NAME: Mobile Video Digital Recording System

TIME: 2:18 P.M.

BID NUMBER: 08-39

DATE: 2-28-08

ESTIMATED COST: \$38,000.00

NO.	CONTRACTOR'S NAME	BID AMOUNT	COMMERCIAL RANKING
1.	<u>Earth Balance</u>	<u>NO Bid</u>	<u>—</u>
2.	<u>Kustom Signals, Inc.</u>	A. <u>21,975.00</u> B. <u>NOT LISTED</u>	<u>3</u>
3.	<u>Control Communications</u>	A. <u>28,600.00</u> B. <u>2000.00</u>	<u>6</u>
4.	<u>(Mobile Visions)</u> <u>L-3 Communications</u>	A. <u>24,875.00</u> B. <u>1775.00</u>	<u>4</u>
5.	<u>Classic Public Safety</u>	A. <u>20,350.00</u> B. <u>N/A (MD100CF)</u>	<u>2</u>
6.	<u>Decatur Electronics</u>	A. <u>17,240.00</u> B. <u>NOT LISTED</u>	<u>1</u>
7.	<u>Classic Public Safety</u>	A. <u>25,350.00</u> B. <u>N/A (MD200CF)</u>	<u>5</u>
8.			
9.			
10.			

REMARKS

A. Total Bid Price

B. Installation Charge

SPECS SENT TO 19 PROSPECTIVE BIDDERS
THE TOWN REC'D 7 RESPONSES/6 BIDS + 1 "NO BID"

NOTE: THE ABOVE BID AMOUNTS HAVE NOT BEEN CHECKED, AND BID TOTALS ARE SUBJECT TO CORRECTION AFTER THE BIDS HAVE BEEN COMPLETELY REVIEWED.

THIS IS ONLY A FINANCIAL RANKING OF ALL THE BIDS RECEIVED. THE USING DEPARTMENT IS RESPONSIBLE FOR REVIEWING THE BIDS FOR COMPLIANCE WITH ALL THE BID SPECIFICATIONS PRIOR TO SUBMITTAL OF LETTER OF RECOMMENDATION.

PURCHASING OFFICIAL: [Signature]

DATE: 2/28/08

WITNESS: Angela Salinas

DATE: 2-28-08

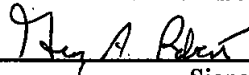
PRICING PAGE

<u>Quantity</u>	<u>Description</u>	<u>Unit</u>	<u>Item Price</u>
5	Gemini Plus Digital Video System Mobile Video Digital Recording System	\$3100.00	\$15,500.00
5	Extended Warrantee	\$ 348.00	\$1,740.00
Lot	Delivery Charge Included in unit price		\$ 0
GRAND TOTAL			\$17,240.00

BIDDER: Decatur Electronics, Inc.

ADDRESS: 715 Bright St
Decatur, IL 62522

BY:


Signature

Greg A. Roberts

Please Type or Print Name Here

TITLE: Director of Sales

DATE: 2/28/2008

PHONE: (217) 428-4315

FAX: (217) 428-5302

FEIN: 37-1089661

Will your firm accept payment via Town of Davie procurement card?
Please circle one YES NO

**All bidders must submit a completed W-9 Form and a
completed Vendor/Bidder Disclosure Form with their bid.**

Bid #2
Town of Davie
In-Car Digital Police Video System
Gemini Plus Digital

We would like to submit a bid for the Decatur Gemini Plus Digital In-Car Video System as follows:

Unit	Unit Price	# Units	Installation	Total Price
Gemini Plus Digital Video System	\$3,100.00	5	No Charge	\$15,500.00
Shipping			No Charge	
Extended Year Warranty (Total of three years.)	348.00	5		1,740.00

Total Bid: \$17,240.00

Gemini Plus Digital Video Unit Specs:

- Display Screen : 6.38 in long x 5.15 in high x 2.35 in wide
- Internal back-seat microphone included
- Decatur Electronics ISO Certification # is 9001;2001
- Snapshot and Frame Playback capable
- Audio Range: 1000 ft. minimum range
- Record time: 4 Hours (20 gig DVR)
- USB interface capable
- Dual – Channel Audio Record and Independent Playback capable
- Multiple Activation Triggers available: Automatic with lights, manual, & wireless microphone
- Installation Packages: Overhead, console, cage mount
- All back office software/docking stations will be included as part of the system
- 2 year warranty provided
- Windows Media capable – NO proprietary software necessary
- Installation by a Manufacturer Authorized Technician included

Please feel free to contact me if you have any questions. I can be reached at 217.855.7989.

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER.	BUDGET ITEM & DESCRIPTION	APPROXIMATE COST
030-3505-521-6114 ✓	Mobile Video Digital System	\$30000.00
030-3505-521-6107 ✓		\$8000.00
DUE CAMERAS		

METHOD OF PROCUREMENT (check the one that applies)

☒ Open Competitive Bidding
☐ Piggyback on Contract Number
☐ Single Source
☐ Request For Proposals

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed

Department Head

Have Funds been Reserved RESN, 36807

Date 1/3/08 Signed

Signed

Town Administrator

BIDS SUBMITTED

DSCATUR ELECTRONICS, INC.	\$17,240.00
CLASSIC PUBLIC SAFETY	20,350.00
KUSTOM SIGNALS, INC.	21,975.00
L-3 COMMUNICATIONS (MOBILE VISION, INC.)	24,875.00
CLASSIC PUBLIC SAFETY (ALT. BID)	25,350.00
CONTROL COMMUNICATIONS	28,600.00

Signed

Procurement Manager

BID SPECIFICATION COMMITTEE'S RECOMMENDATION

Vendor

Cost

DSCATUR ELECTRONICS, INC.

\$17,240.00

**Request for Taxpayer
Identification Number and Certification**

Give form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return) DECATUR ELECTRONICS, INC	
Business name, if different from above	
Check appropriate box: <input type="checkbox"/> Individual/ Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other ▶	<input type="checkbox"/> Exempt from backup withholding
Address (number, street, and apt. or suite no.) 715 BRIGHT STREET	Requester's name and address (optional)
City, state, and ZIP code DECATUR, IL 62522	
List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								
or								
Employer identification number								
3	7	1	0	8	9	6	6	1

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here Signature of U.S. person ▶ *Melinda Westrauter*

Date ▶ *5/22/07*

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes, you are considered a person if you are:

- An individual who is a citizen or resident of the United States,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or
- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

I, Carol McClure, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization:	<u>Decatur Electronics, Inc.</u>
Address:	<u>715 Bright St.</u>
	<u>Decatur, IL 62522</u>
FEIN	<u>37-1089661</u>
State and date of incorporation	<u>IL 10/15/1967</u>

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address	Ownership
<u>Robert Sanner</u>	<u>715 Bright St, Decatur, IL</u>	<u>63</u> %
<u>Randall Sanner</u>	<u>715 Bright St. Decatur, IL</u>	<u>13</u> %
<u>James Sanner</u>	<u>715 Bright St, Decatur, IL</u>	<u>9</u> %
<u>Daphne Sanner</u>	<u>715 Bright St, Decatur, IL</u>	<u>7</u> %

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name	Address
<u>N/A-----</u>	<u>-----</u>
<u>-----</u>	<u>-----</u>
<u>-----</u>	<u>-----</u>
<u>-----</u>	<u>-----</u>

Signature of Affiant

Carol McClure

Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 28 day of
February 2008, by Carol McClure, he/she is
personally known to me or has presented _____ as
identification.

Kathryn VanPraag
Notary Public, State of ~~Florida~~ at Large
ILLINOIS

Print or Stamp of "OFFICIAL SEAL"
KATHRYN VANPRAAG
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 10-27-2009
Serial Number

My Commission Expires : 10-27-09

[SERVICES](#)[PROGRAMS](#)[PRESS](#)[PUBLICATIONS](#)[DEPARTMENTS](#)[CONTACT](#)**CORPORATION FILE DETAIL REPORT**

Entity Name	DECATUR ELECTRONICS, INC.	File Number	52188288
Status	GOODSTANDING		
Entity Type	CORPORATION	Type of Corp	DOMESTIC BCA
Incorporation Date (Domestic)	10/15/1980	State	ILLINOIS
Agent Name	ROBERT J SANNER	Agent Change Date	10/23/2006
Agent Street Address	715 BRIGHT ST	President Name & Address	ROBERT J SANNER 715 BRIGHT ST DECATUR IL 62522
Agent City	DECATUR	Secretary Name & Address	VACANT
Agent Zip	62522	Duration Date	PERPETUAL
Annual Report Filing Date	10/24/2007	For Year	2007
Old Corp Name	11/07/1980 - COURTNEY ANNE CO.		

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(One Certificate per Transaction)

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